

**KINGSBURG CITY COUNCIL  
REGULAR MEETING  
JANUARY 17, 2007  
7:00 P.M.  
KINGSBURG CITY COUNCIL CHAMBER  
1401 DRAPER STREET**

**4:00 P.M. to 6:00 P.M. – KINGSBURG CITY COUNCIL/PLANNING  
COMMISSION JOINT MEETING**

**6:00 P.M. CLOSED SESSION**

**Closed Session to discuss the following items:**

- a. Conference with Labor Negotiators**  
Agency Designated Representative: (Kenneth Caves) –  
Employee Organization: KPOA (Kingsburg Police Officers  
Association); KPFA (Kingsburg Professional Firefighters Association)  
Government Code Section 54957.6
- b. Conference with Labor Negotiators**  
Agency Designated Representative: City Manager Don Pauley and  
Assistant City Manager/Finance Director Don Jensen; Unrepresented  
Employees  
Government Code Section 54957.6

**7:00 P.M. REGULAR CITY COUNCIL MEETING**

Invocation to be given by Pastor Jim Collins of the Kingsburg Baptist Church followed by the Pledge of Allegiance led by Mayor Bergstrom.

- I. Call to order and roll call** – City Council
- II. Public Comments** - Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.
- III. Approve Agenda** – Action by the Council to approve the agenda or to make modifications. Note: The type of items that can be added to the agenda is constrained by State law.

**(NOTE: Next City Resolution 2007-01--Next City Ordinance 2007-01)**

- IV. a. Consent Calendar** – Items considered routine in nature are to be placed on the Consent Calendar. They will be considered as one item and voted upon in one

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vote unless individual consideration is requested. Each vote in favor of the Consent Calendar is considered and recorded as a separate affirmative vote in favor of each action listed, except where the item specifically notes a prior recorded opposition or abstention, in which case the present affirmative vote on the Consent Calendar is considered and recorded as reaffirming that prior opposition or abstention. Approval of Consent Calendar items includes recitals reading ordinance(s) by title(s) only and adoption of recommended action(s) contained in staff reports.

1. **Approval of City Council Minutes** – Approve minutes from the Regular City Council meeting held on December 20, 2006 as prepared by Clerk Sue Bauch.
2. **Check Register** - Ratify/approve payment of bills listed by Assistant City Manager/Finance Director Don Jensen on the check register for December 15, 2006 through January 12, 2007.
3. **Financial Summary** - Accept the Financial Summary for the month of December 2006 as prepared by Assistant City Manager/Finance Director Don Jensen.
4. **Audit** – Approve the 2006-2007 Fiscal Year Audits for the City of Kingsburg and the City of Kingsburg Redevelopment Agency as prepared by M. Green & Company. Staff report prepared by Assistant City Manager/Finance Director Don Jensen.
5. **Surplus and Sale of Three Outdated Ambulance Gurneys** – Approve the surplus of three outdated Ferno style ambulance gurneys and authorize the Fire Chief to dispose of the gurneys through donation, trade or sale. Report prepared by Fire Chief Jim Proctor.
6. **Acceptance of Parcel Map No. 61** – Adopt Resolution No. 2007-\_\_\_\_ approving the final map for Parcel Map 61 accepting the offers of dedication on behalf of the public the streets and easements as offered on the map in accordance with the terms of the dedications. Report prepared by City Engineer Dave Peters.
7. **Notice of Completion of Waterline Replacements Phase I** – Accept the Waterline Replacements Phase I Project constructed by John Gorsky Construction. Report prepared by City Engineer Dave Peters.
8. **Acceptance of Final Map No. 5610** – Adopt Resolution No. 2007-\_\_\_\_ approving the final map for Tract 5610 accepting on behalf of the public the streets and easements as offered on the map in accordance with the terms of the dedications. Authorize the City Manager to execute the Subdivision Agreement on behalf of the City, subject to

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review as to form by the City Attorney. Report prepared by City Engineer Dave Peters.

**9. Kingsburg Chamber of Commerce Annual Dinner Awards:**

- \* Citizen of the Year Award – Adopt Resolution No. 2007-\_\_\_\_\_ recognizing and honoring \_\_\_\_\_ as Citizen of the Year.
- \* Educator of the Year Award – Adopt Resolution No. 2007-\_\_\_\_\_ recognizing and honoring \_\_\_\_\_ as Educator of the Year.
- \* Junior Citizen of the Year Award – Adopt Resolution No. 2007-\_\_\_\_\_ recognizing and honoring \_\_\_\_\_ as Junior Citizen of the Year.
- \* Gold Seal Award – Adopt Resolution No. 2007 -\_\_\_\_\_ recognizing and honoring \_\_\_\_\_ as Gold Seal Award Winner.
- \* Gold Seal Award – Adopt Resolution No. 2007-\_\_\_\_\_ recognizing and honoring \_\_\_\_\_ as Gold Seal Award Winner.
- \* Safety/Emergency Service of the Year Award – Adopt Resolution No. 2007-\_\_\_\_\_ recognizing and honoring \_\_\_\_\_ as Safety/Emergency Service Award Winner.

**\*These Resolutions are generic in order to maintain anonymity until awards are presented at the Chamber Dinner on January 25, 2007.**

**b. Pulled Consent Calendar Items:**

**V. REGULAR CALENDAR**

- 1. Kingsburg District Chamber of Commerce Requests** – Consider letters submitted by Chamber of Commerce Executive Director Jess Chambers requesting: 1) a \$250.00 contribution from the City towards the February 2, 2007 Blossom Trail of Fresno County Opening Ceremony; and 2) street closures for the Car Show, Swedish Festival, and Farmers Market.

Possible Action(s):

- a. Presentation by Chamber of Commerce Executive Director Jess Chambers.
- b. Council Discussion.
- c. Action as deemed appropriate.

- 2. Upper Kings Integrated Regional Water Management Plan Agreements-In-Principle** – Consider Report prepared by City Manager Don Pauley.

Possible Action(s):

- a. Presentation by Crystal Tufenkjian, representing Kings River Conservation District.

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- b. Council Discussion.
- c. Adopt Resolution No. 2007-\_\_\_\_\_ Supporting the Upper Kings Integrated Regional Water Management Plan Agreements-In-Principle.

**3. Potential Strategy for Eliminating Peninsulas of Unincorporated (County) Territory** - Report prepared by Planning and Development Director Terry Schmal.

Possible Action(s):

- a. Presentation by Planning and Development Director Terry Schmal.
- b. Council Discussion.
- c. Consider the letter from Regal Development Group and the comments of the Herzog's and members of the Stimmell family regarding their desire to annex property to the City of Kingsburg.
- d. Implement a strategy for eliminating two major corridors of unincorporated territory on the north side of Kingsburg by directing staff to initiate discussion with officials of the County of Fresno about the potential for annexation.

**4. Blanket Annual Utility Encroachment Permit** – Consider report prepared by City Engineer Dave Peters.

Possible Action(s):

- a. Presentation by City Engineer Dave Peters.
- b. Council Discussion
- c. Direct Staff to work with the City Attorney to develop an Ordinance/Fee Resolution or Blanket Permit Agreement such that blanket permits can be issued for 2007 to the various utility companies.
- d. Direct Staff to continue to process each work activity as a separate encroachment permit application until the Annual Blanket Permit process is completed.

**5. Guidelines for Traffic Impact Studies** – Consider report prepare by City Engineer Dave Peters.

Possible Action(s):

- a. Presentation by City Engineer Dave Peters.
- b. Council Discussion
- c. Authorize the City Engineer to work with the Planning and Development Department to create guidelines for traffic impact studies to be adopted by the Council.

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- 6. Simpson Street (Golden State Blvd.) Bike Path/ Pedestrian Trail Project – Continued Item** - Consider report prepared by City Engineer Dave Peters.

Possible Action(s):

- a. Presentation by City Engineer Dave Peters.
- b. Council Discussion
- c. Direct staff to prepare plans and specifications for the subject project based upon the design concepts presented in Figure 1 and Figure 2.

- 7. Discussion of Proposed Grading & Site Improvements Ordinance –**  
Consider report prepared by City Engineer Dave Peters.

Possible Action(s):

- a. Presentation by City Engineer Dave Peters.
- b. Council Discussion
- c. Authorize the City Engineer to work with staff and the City Attorney to draft a Grading and Site Improvements Ordinance for consideration by the City Council.

- 8. Council Reports and Staff Communications:**

- a. Kingsburg District Chamber of Commerce Annual Awards Presentation and Dinner to be held on January 25, 2007 at 6:00 p.m. at the Young Life Building.
- b. South San Joaquin Division Mayor and Councilmember Academy to be held February 3, 2007 in Hanford.
- c. Blossom Trail of Fresno County Opening Ceremony to be held Friday, February 2, 2007 at 9:00 a.m. at the corner of Marion & Draper Street.

**Adjournment** - Adjourn the Kingsburg City Council.